

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:50 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x31b43e344052aee272db45a3a4dd880b00d4d4f3

| Token | Balance |
|-----------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| WMATIC | 1,000,000,000 Swap on: wmatic-swap.com |
| ' | N/A Reward at BoneWin.com |
| Ledger Stax: Giveaway | N/A STAX N/A Reward at BoneWin.com |
| ARBITDROP.INFO COUPON | N/A ARBITDROP.INFO |
| ARBIDROP.ORG COUPON | N/A ARBIDROP.ORG |
| Ledger Stax: Giveaway | N/A STAX |
| ! \$100,000 BONE | N/A Voucher |
| ARBITDROP.INFO COUPON | N/A ARBITDROP.INFO |
| ARB VOUCHER | N/A VOUCHER |
| -\$100,000 BONE | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-03-09 17:34:21 | <u>0x3f07dad5976348820ba0f018072159817abc2e8286e924e3e46938445105b88</u> | + 800,000,000,000,000,000,000 Swap on: wmatic-swap.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------------|---|
| 1 | 2023-12-12 05:34:08 | <u>0xa7917c14841150a02e8f970e07a8788aa3a767f9a4a98f9a626d50ea5a539e37</u> | + 1 Claim Reward | ✓ |
| 2 | 2023-12-09 11:01:31 | <u>0xf0fb72f65f269e5def834db88b80261c7d4424e6a0081dfdc37f2cab75fc960c6</u> | + 1 Reward at BoneWin.com | ✓ |
| 3 | 2023-12-06 22:20:39 | <u>0x97836020def55bc3ecc2826d228b44427e1df9079afcd820a3c7b53019d96ed</u> | + 1 \$1,000 USDC Reward | ✓ |
| 4 | 2023-12-04 19:37:45 | <u>0x9147896accce457a814358cf3a9a23d4ca6d574775c31d2b64ac03d0c908a89b</u> | + 1 \$1,000 USDC Reward | ✓ |
| 5 | 2023-12-01 09:05:50 | <u>0x5d40b82a95601619951b5b20de662dc5c7c8432d71d59c846770f5ccbac00193</u> | + 1 Reward at BoneWin.com | ✓ |
| 6 | 2023-11-12 10:45:37 | <u>0xc73caa2cfa502ad576e3bcbd4b5091201b4d1eb6ed2c13bd457e99f257e93041</u> | + 1 2,500 TWT Reward | ✓ |
| 7 | 2023-10-26 23:46:27 | <u>0x4e74a9cc18c52c32e05b58bad8c8c4f70d63f756574f5be740093cda43777926</u> | + 1 VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 8 | 2023-10-25 20:57:27 | <u>0x736a59dbf6f199529cc65852d9484c23ee135329a5e92c50d062e98bc5453a19</u> | + 1 ARBITRUM | ✓ |
| 9 | 2023-10-23 00:20:09 | <u>0xd0b5a1480fe2c462e04fa3e7314d532fcf1f4a7854e21f5e6728720602a09842</u> | + 1 ARBITRUM | ✓ |
| 10 | 2023-10-23 00:19:55 | <u>0x23388510f716387b3d175c94480cebab02531e4ea2c8c74bd989021248d18e96</u> | + 1 ARBITRUM | ✓ |
| 11 | 2023-10-22 22:59:09 | <u>0xc018ac4ef534cec05ce4890f544c246fdcad650d2211254bdab1e107b446e9b9</u> | + 1 ARBIDROP.ORG | ✓ |
| 12 | 2023-10-08 09:59:53 | <u>0x1b75514c55f203286aa13fe1db76ed559f907ddac98db2f5c59dfec0c555fc16</u> | + 1 Voucher | ✓ |
| 13 | 2023-10-03 14:58:15 | <u>0xa4ee5dd3c3069c01160b492250210b97fdf5d094d9ff7a5d859a6265fa4ef725</u> | + 1 Shiba Inu | ✓ |
| 14 | 2023-09-29 13:59:06 | <u>0xb0f62f6b6c9eac1afd6a8b3ef801136d00d0b49bad47052cfc522b2b3e3f8ab</u> | + 1 \$1000 EURC | ✓ |
| 15 | 2023-09-15 00:21:32 | <u>0x10b02ab528ff2ec267203afcc1bc357c9c712e2d8294ce0aaccf6b85a9fbf227</u> | + 1 NFT Giveaway by Binance | ✓ |
| 16 | 2023-09-12 19:20:00 | <u>0x8c51bbd2f13006f0bca34db2044b299f552cc3b36fcb47c7d22008f2091ea68e</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 17 | 2023-09-09 00:26:10 | <u>0x585ea0a603b933a2683193337ad0a3404936d26eb1f61f78ffa08e6bd7a798d3</u> | + 1 Voucher | ✓ |
| 18 | 2023-09-08 23:24:29 | <u>0x09d53c42498390c78343b66e9a671b09abc7fdce482e3f70127188ec01a96b9c</u> | + 1 NFT Voucher | ✓ |
| 19 | 2023-09-08 22:12:54 | <u>0xda169d0ea1893cc0e2f92660e4aabaaa6049ce1a65bfde66a343dcf538e6f390</u> | + 1 \$1000 TON | ✓ |
| 20 | 2023-09-06 21:06:35 | <u>0xf2701fb538e477da1ce3167d4903f532bb954c7fa2d9ea8a439956f91294618b</u> | + 1 STAX | ✓ |
| 21 | 2023-08-31 21:21:13 | <u>0x3eda49979d8dbb4870822b7e06b2874606b2753dba44c5b385cf9a9d54e3f18c</u> | + 1 Voucher | ✓ |
| 22 | 2023-08-22 05:08:36 | <u>0xb723e93244ead80b0091e92bcf68be60368cb599bcc8d7e9fb4f3c072df29d8a</u> | + 1 Voucher | ✓ |
| 23 | 2023-08-21 22:54:13 | <u>0x522b952a04d9bcdce1720fc90e64bafecccb6c6befcc3ed950fb5883ef95c300</u> | + 1 ARBITDROP.INFO | ✓ |
| 24 | 2023-08-19 23:23:50 | <u>0x9b1b381ab9665cb9cc22ee4ec50e8648bb168c2fbf83605364ba0082cf3dc5b5</u> | + 1 Voucher | ✓ |
| 25 | 2023-08-19 00:47:12 | <u>0xd313bbd79879f6c776485d0f607746605fe9950c34c0861936acbe3571d40a27</u> | + 1 \$1099 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 26 | 2023-08-10 23:24:36 | <u>0x61942570b5e29aa7caf2</u> <u>3e15c6b4452e59496b5c70</u> <u>21d3263ff864a8113d1177</u> | + 1 STAX | ✓ |
| 27 | 2023-08-10 21:07:02 | <u>0x68af305d9b6ccf050340</u> <u>11e7bc0f547ad931981bd8</u> <u>683f71e369eceac5aad28c</u> | + 1 ARBITDROP.INFO | ✓ |
| 28 | 2023-08-09 16:33:22 | <u>0x132c7fa6b6ce23a112f7</u> <u>4bf265598457aa356893d2</u> <u>c65c87b5ec862de9c54c6e</u> | + 1 dYdX Event | ✓ |
| 29 | 2023-08-06 15:31:40 | <u>0x52128d65159fefedbc64</u> <u>4cb4b6c716b68a5ed64506</u> <u>8e37d7a7e149f11bcb3b59</u> | + 1 STAX | ✓ |
| 30 | 2023-08-03 13:34:55 | <u>0xd4c24b726d0ccb2de999</u> <u>9771c3dd3b5d4c4934043f</u> <u>6340b30921c34bc8aa09c2</u> | + 1 STAX | ✓ |
| 31 | 2023-07-31 15:15:03 | <u>0x51f41814689bdde840cc</u> <u>814d6d63ae4ce90659cf76</u> <u>113f3482890d4f8ae163c3</u> | + 1 STAX | ✓ |
| 32 | 2023-07-25 15:06:16 | <u>0x85bbacc53d2a26dbabe0</u> <u>29262f140db737a9aaf444</u> <u>7d5c38dfc4a1beac17aaa9</u> | + 1 \$TWT 5000 | ✓ |

* USD values displayed at the time of transaction

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